rom: Craig W. Bulkley

o: George P. Tsiopras; John D. Bunnell; Hastings, Peter (peter.hastings@doit.nh.gov); Stephen J. Judge; Judge, Steve (sjudge@wadleighlaw.com)

ic:

ubject: FW: Transportation Meeting

From: Brian Law [mailto:brianlaw@lawwarehouses.com]

**Sent:** Monday, July 01, 2013 8:45 AM

**To:** Craig W. Bulkley

Cc: John Guerette; Lehmann, Suzan M. (slehmann@HASLAW.com)

**Subject:** Transportation Meeting

Craig: Thank you for the opportunity to give a short presentation on our proposal Friday and to discuss various issues. There are two things I wanted to comment on to be sure there is no confusion.

First, although there was considerable discussion on the electronic signature issue, should the NHSLC elect to utilize this technology we will work with the NHSLC to research and we will procure the solution that best meets your needs.

Second, we discussed how under a co-mingling model the delivery schedule would remain much like it is today. To be clear, this includes, as it is today, the high volume stores being delivered same day.

We look forward to working with the NHSLC and appreciate the opportunity. Should you have any questions and/or wish to schedule another meeting, please feel free to contact me.

## Thanks - Brian

From: Howard E. Roundy

To: John D. Bunnell; Craig W. Bulkley; George P. Tsiopras

Cc:

Subject: 805InvAge130625.xlsx

Attachments: 805InvAge130625.xlsx (60 KB)



805InvAge130625.xl

Here is the age by storage type (cases/sub-packs) and days with a percentage of the total of the type.

# Howard E. Roundy

IT Consultant New Hampshire State Liquor Commission PO Box 503 Concord NH 03302-0503 603-230-7021 hroundy@liquor.state.nh.us

**Statement of Confidentiality:** The contents of this message are confidential. Any unauthorized disclosure, reproduction, use or dissemination (either whole or in part) is prohibited. If you are not the intended recipient of this message, please notify the sender immediately and delete the message from your system.

From: Craig W. Bulkley

To: George P. Tsiopras; John D. Bunnell; 'Hastings, Peter (peter.hastings@doit.nh.gov)'; Stephen J. Judge; 'Judge, Steve'

Cc:

Subject: FW: LBWD Responses to NHSLC questions.pdf

Attachments: 🔳 LBWD Responses to NHSLC questions.pdf (5 MB); 🗾 LBWD Exhibits to responses.pdf (11 MB)



LBWD Responses to NHSLC questions.pdf



LBWD Exhibits to responses.pdf

Laconia's responses to our questions.

From: Nancy Lamarche [mailto:nancylamarchecpa@gmail.com]

Sent: Friday, June 21, 2013 2:58 PM

To: Craig W. Bulkley

Subject: LBWD Responses to NHSLC questions.pdf

Hello Craig Bulkley: Please find attached the responses to your questions as well as the Exhibits that support our responses.

Thank you, Nancy Lamarche LBWD/Rateliner

From: Craig W. Bulkley

To: Craig W. Bulkley (cbulkley@liquor.state.nh.us)

Cc:

Subject: Memo for Record

Called Jim Ryan from LB&B this afternoon to set up a tour of his truck terminal for Thursday, June 27<sup>th</sup> in the PM. Jim will get back to us to confirm participants and time.

Also directed Jim to get a redacted copy of LB&B's proposal to us asap – as in before their conference on 6/28. Jim acknowledged that LB&B would forward one very soon.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director **Division of Administration NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

□ cbulkley@liquor.state.nh.us

## **CONFIDENTIALITY NOTICE**

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.



**From:** Jim Ryan [mailto:jryan@lbbassociates.com]

**Sent:** Friday, June 21, 2013 11:25 AM

To: Craig W. Bulkley

Cc: George P. Tsiopras; John D. Bunnell; <a href="mailto:peter.hastings@doit.nh.gov">peter.hastings@doit.nh.gov</a>; Stephen J. Judge;

'Judge, Steve'

Subject: RE: Transportation Services RFP Follow-up Question

Craig,

I've attached the responses to the question from the committee. On separate documents are the revised pricing broken out per question 12, the corresponding revised Appendix D, and the corrected routing summaries with the duplications removed.

Please let me know if there are any additional questions.

Thanks much,

# Jim Ryan

Director of Business Development LB&B Associates Inc. 9891Broken Land Parkway Suite 400 Columbia, MD 21046

Office: 301-596-2440 Cell: 443-878-6122 Fax: 301-596-7879

http://www.lbbassociates.com/

The information contained in this message and any attachment may be proprietary,

confidential, and privileged or subject to the work product doctrine and thus protected

from disclosure. If the reader of this message is not the intended recipient, or an employee

or agent responsible for delivering this message to the intended recipient, you are hereby

notified that any dissemination, distribution, or copying of this communication is strictly

prohibited. If you have received this communication in error, please notify me immediately

by replying to this message and deleting it and all copies and backups thereof. Thank you.

From: Craig W. Bulkley [mailto:cbulkley@liquor.state.nh.us]

**Sent:** Thursday, June 20, 2013 2:58 PM

**To:** Jim Ryan

Cc: George P. Tsiopras; John D. Bunnell; peter.hastings@doit.nh.gov; Stephen J. Judge;

Judge, Steve

**Subject:** RE: Transportation Services RFP Follow-up Question

Jim - yes, you have until tomorrow, 6/21/2013 at noon. Thanks.

**From:** Jim Ryan [mailto:jryan@lbbassociates.com]

**Sent:** Thursday, June 20, 2013 2:47 PM

**To:** Craig W. Bulkley

**Cc:** George P. Tsiopras; John D. Bunnell; 'Hastings, Peter'; Stephen J. Judge; 'Judge, Steve' **Subject:** RE: Transportation Services RFP Follow-up Question

Craig,

The data was unintentionally duplicated. We are in process of making the corrections, which will lower the pricing a bit.

I have all the responses to the questions, with the exception of question 12 – which will be effected by correcting the data.

Would it be possible to get an extension on question 12 until say noon tomorrow?

Thanks much,

# Jim Ryan

Director of Business Development LB&B Associates Inc. 9891Broken Land Parkway Suite 400 Columbia, MD 21046

Office: 301-596-2440 Cell: 443-878-6122 Fax: 301-596-7879

http://www.lbbassociates.com/

The information contained in this message and any attachment may be proprietary,

confidential, and privileged or subject to the work product doctrine and thus protected

from disclosure. If the reader of this message is not the intended recipient, or an employee

or agent responsible for delivering this message to the intended recipient, you are hereby

notified that any dissemination, distribution, or copying of this communication is strictly

prohibited. If you have received this communication in error, please notify me immediately

by replying to this message and deleting it and all copies and backups thereof. Thank you.

**From:** Craig W. Bulkley [mailto:cbulkley@liquor.state.nh.us]

Sent: Wednesday, June 19, 2013 2:47 PM

To: Jim Ryan

Cc: George P. Tsiopras; John D. Bunnell; Hastings, Peter; Stephen J. Judge; Judge, Steve

**Subject:** Transportation Services RFP Follow-up Question

Jim:

Are we correct that you have duplicated the drop pallet stores in the four sample weeks data provided in your proposal? If so, please explain.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director **Division of Administration NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

□ cbulkley@liquor.state.nh.us

#### **CONFIDENTIALITY NOTICE**

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.

From: Craig W. Bulkley

To: George P. Tsiopras; John D. Bunnell; 'Hastings, Peter (peter.hastings@doit.nh.gov)'; Stephen J. Judge; 'Judge, Steve'

Cc:

FW: Reference from W. Virginia re LB&B Trucking

## Ron Moats is the Commissioner

From: Moats, Ronald M [mailto:Ronald.M.Moats@wv.gov]

**Sent:** Thursday, June 20, 2013 6:23 PM

**To:** Craig W. Bulkley

Subject: Reference from W. Virginia re LB&B Trucking

Craig - When one of our 178 private retail liquor stores orders a case of liquor, a 28% markup is added, then a delivery fee of \$2.30 is added into the cost the stores pay to the WV liquor commission. We then pay LB&B monthly based upon the cases they deliver. We charge the same delivery fee no matter where the retail store is located in the state. Let me know if you need any more information.

Sent from my iPhone

On Jun 20, 2013, at 3:48 PM, "Craig W. Bulkley" <cbulkley@liquor.state.nh.us> wrote:

Commissioner:

It was good to see you at the NABCA Annual Meeting in Phoenix last month. Thank you for taking the time to speak with me about LB&B. I have another question for you:

Does LB&B deliver product to your agency stores on behalf of the state or at the expense of the licensee?

Thank you for your assistance.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director **Division of Administration NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

## **CONFIDENTIALITY NOTICE**

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.

From: Craig W. Bulkley

George P. Tsiopras; John D. Bunnell; 'Hastings, Peter (peter.hastings@doit.nh.gov)'; Stephen J. Judge; 'Judge, Steve' To:

Cc: Craig W. Bulkley

Subject: Reference on LB&B from W. Virginia

Today I Spoke with Erin Brewster, Deputy Commissioner, W. Virginia Alcohol **Beverage Control Administration** 

- She supervises this operation at the top of the organization
- They are very happy with the performance of LB&B
- LB&B has been on the job for a year
- Had a few transition issues because LB&B was not familiar with the state
- One year contract with three 1-year extensions; by law, can't have a contract longer than one year for initial term
- LB&B does use box trucks for some deliveries due to the road system and the locations where they are delivering (especially in town locations where delivery areas won't accommodate a tractor trailer).
- They do not seal trailers or trucks at the warehouse; assumption is that once the product is put on a pallet and inventoried, it is the trucker's responsibility; no issues here that she mentioned as a problem

Erin commented that we wouldn't be disappointed were we to hire LB&B to do our trucking

Erin's comments are consistent with those of Ronald Moats, Commissioner of the WVABCA with whom I spoke on May 16, 2013 at the NABCA Annual Conference in Phoenix, AZ. He was very complimentary regarding the service provided by LB&B.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director **Division of Administration NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

#### **CONFIDENTIALITY NOTICE**

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.

From: Craig W. Bulkley

To: George P. Tsiopras; John D. Bunnell; 'Hastings, Peter (peter.hastings@doit.nh.gov)'; Stephen J. Judge; 'Judge, Steve'

Cc: Craig W. Bulkley

Reference on LB&B from W. Virginia

Today I Spoke with Erin Brewster, Deputy Commissioner, W. Virginia Alcohol **Beverage Control Administration** 

- She supervises this operation at the top of the organization
- They are very happy with the performance of LB&B
- LB&B has been on the job for a year
- Had a few transition issues because LB&B was not familiar with the state
- One year contract with three 1-year extensions; by law, can't have a contract longer than one year for initial term
- LB&B does use box trucks for some deliveries due to the road system and the locations where they are delivering (especially in town locations where delivery areas won't accommodate a tractor trailer).
- They do not seal trailers or trucks at the warehouse; assumption is that once the product is put on a pallet and inventoried, it is the trucker's responsibility; no issues here that she mentioned as a problem
- Erin commented that we wouldn't be disappointed were we to hire LB&B to do our trucking

Erin's comments are consistent with those of Ronald Moats, Commissioner of the WVABCA with whom I spoke on May 16, 2013 at the NABCA Annual Conference in Phoenix, AZ. He was very complimentary regarding the service provided by LB&B.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director **Division of Administration NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

□ cbulkley@liquor.state.nh.us

## CONFIDENTIALITY NOTICE

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.

From: Craig W. Bulkley

To: George P. Tsiopras; John D. Bunnell; 'Hastings, Peter (peter.hastings@doit.nh.gov)'; Stephen J. Judge; 'Judge, Steve'

Cc

FW: LB&B Associates Subject:

Reference on LB&B

From: Herring, Mike [mailto:Mike.Herring@abc.nc.gov]

**Sent:** Thursday, June 20, 2013 4:11 PM

**To:** Craig W. Bulkley

Subject: RE: LB&B Associates

Hello Craig, yes, I am aware that LB&B has submitted a proposal to your Commission to provide transportation services. I think my letter of reference sent to you earlier says it all about LB&B. They are a first class service provider and we have them locked down long term until 2021. They go above and beyond what is in the contact to insure the best in customer service to all involved in the process, NC does not have agency stores. LB&B delivers to 169 ABC boards that operate 420 ABC stores. The ABC boards pay a bailment fee for each case of liquor they receive and the State uses those fees to compensate LB&B. LB&B ships to approx 300 delivery points, including local ABC board warehouses, stores along with several military installations. I highly recommend you give them serious consideration. I think you will be highly satisfied with the service they can provide.

Sincerely,

North Carolina Alcoholic Beverage Control Commission 400 East Tryon Road / Raleigh, North Carolina 27610 m: 4307 Mail Service Center / Raleigh, NC 27699-4307 d: 919.779.0700.247 / f: 919.661.5927 mike.herring@abc.nc.gov http://abc.nc.gov

E-mail correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

From: Craig W. Bulkley [mailto:cbulkley@liquor.state.nh.us]

**Sent:** Thursday, June 20, 2013 3:52 PM

To: Herring, Mike

Subject: LB&B Associates Importance: High

Mike:

As you know, LB&B has submitted a proposal for transportation services to our Commission for deliveries to our 77 state liquor stores. I have one question for you:

Does LB&B deliver product to your agency stores on behalf of the state or at the expense of the licensee?

If there is any other information you wish to share about LB&B, I would appreciate hearing from you. Thank you.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director Division of Administration **NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

□ cbulkley@liquor.state.nh.us

## **CONFIDENTIALITY NOTICE**

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject

to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.

From: Moats, Ronald M <Ronald.M.Moats@wv.gov>

To: Craig W. Bulkley

Reference from W. Virginia re LB&B Trucking Subject:

Craig - When one of our 178 private retail liquor stores orders a case of liquor, a 28% markup is added, then a delivery fee of \$2.30 is added into the cost the stores pay to the WV liquor commission. We then pay LB&B monthly based upon the cases they deliver. We charge the same delivery fee no matter where the retail store is located in Let me know if you need any more information. the state.

# Sent from my iPhone

On Jun 20, 2013, at 3:48 PM, "Craig W. Bulkley" <cbulkley@liquor.state.nh.us> wrote:

## Commissioner:

It was good to see you at the NABCA Annual Meeting in Phoenix last month. Thank you for taking the time to speak with me about LB&B. I have another question for you:

Does LB&B deliver product to your agency stores on behalf of the state or at the expense of the licensee?

Thank you for your assistance.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director **Division of Administration NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

## **CONFIDENTIALITY NOTICE**

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.

From: Herring, Mike <Mike.Herring@abc.nc.gov>

To: Craig W. Bulkley

Cc:

Subject: Reference on LB&B Associates

Hello Craig, yes, I am aware that LB&B has submitted a proposal to your Commission to provide transportation services. I think my letter of reference sent to you earlier says it all about LB&B. They are a first class service provider and we have them locked down long term until 2021. They go above and beyond what is in the contact to insure the best in customer service to all involved in the process. NC does not have agency stores. LB&B delivers to 169 ABC boards that operate 420 ABC stores. The ABC boards pay a bailment fee for each case of liquor they receive and the State uses those fees to compensate LB&B. LB&B ships to approx 300 delivery points, including local ABC board warehouses, stores along with several military installations. I highly recommend you give them serious consideration. I think you will be highly satisfied with the service they can provide.

Sincerely,

Michael C. Herring / Administrator

North Carolina **Alcoholic Beverage Control Commission** 400 East Tryon Road / Raleigh, North Carolina 27610 m: 4307 Mail Service Center / Raleigh, NC 27699-4307 d: 919.779.0700.247 / f: 919.661.5927 mike.herring@abc.nc.gov http://abc.nc.gov

E-mail correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

From: Craig W. Bulkley [mailto:cbulkley@liquor.state.nh.us]

**Sent:** Thursday, June 20, 2013 3:52 PM

**To:** Herring, Mike

Subject: LB&B Associates

Importance: High

Mike:

As you know, LB&B has submitted a proposal for transportation services to our Commission for deliveries to our 77 state liquor stores. I have one question for you:

 Does LB&B deliver product to your agency stores on behalf of the state or at the expense of the licensee? If there is any other information you wish to share about LB&B, I would appreciate hearing from you. Thank you.



Please consider the environment before printing this e-mail.

Craig W. Bulkley Director **Division of Administration NH State Liquor Commission (603) 230-7008** 

FAX (603) 271-3897 Cell: (603) 490-1559

## **CONFIDENTIALITY NOTICE**

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please destroy and immediately notify me by telephone at (603)230-7008.